



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel
Director of Planning

At its meeting held October 28, 2003, the Board took the following action:

9

At the time and place regularly set, notice having been duly given, the following item was called up:

De novo hearing on Conditional Use Permit Case No. 02-131-(4), and Negative Declaration to establish an adult day care facility within an existing Salvation Army multi-purpose facility on property located at 138 S. Bandini St., San Pedro., La Rambla Zoned District, applied for by Captain Raymond Erickson-King, as further described in the attached letter dated June 25, 2003 from the Director of Planning. (Appeal from Regional Planning Commission's conditions of approval)

Russell Fricano, representing the Department of Regional Planning was duly sworn and testified. Opportunity was given for interested persons to address the Board. Major George Baker, Captain Eric Lee, Patti Logan, Jim Andrew, Edna Etenaua Tuitele, Kathleen Woodfield and other interested persons addressed the Board. Written correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing and took the following actions:

1. Indicated its intent to deny the appeal;
2. Indicated its intent to approve Conditional Use Permit Case No. 02-131-(4) with the following conditions to be added:
 - Prohibit sidewalk sales at the facility.

(Continued on Page 2)

9 (Continued)

- An annual Director's review of the terms and conditions of the permit and the operations with a report back to the Regional Planning Commission and the Board; and
3. Instructed County Counsel to prepare findings and conditions, including the aforementioned additional conditions as recommended by Supervisor Knabe, for final approval.

041028093-9

Attachment

Copies distributed:

Each Supervisor
Director of Internal Services
Director of Public Works
Captain Raymond Erickson-King
Eric Shavely
Major George Baker
Captain Eric Lee
Patti Logan
Jim Andrew
Edna Etenaua Tuitele
Kathleen Woodfield